

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, August 9, 2005**

CALL TO ORDER 7:30 P.M.

ROLL CALL

Directors Present: Mathewson, Bauer, Feierbach, Metropulos, Warden

Directors Absent: None

Staff Present: Interim Executive Director Crist, Agency Attorney Zafferano, Agency Secretary Cook.

PLEDGE OF ALLEGIANCE

Led by Agency Secretary Cook.

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Regular Meeting of July 12, 2005.

ACTION: On a motion by Director Mathewson, seconded by Director Metropulos, the Consent Calendar was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:33 p.m.

Terri Cook
Agency Secretary

Meeting audio-recorded and videotaped
Audio Recording 615
Minutes approved 9/13/2005